

December 18, 2012
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jim Sands
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of silence
- b. Pledge of Allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-24 2012 dated November 27, 2012 through December 13, 2012 in the amount of \$1,482,989.852.
- b. Consideration of the Minutes for the December 4, 2012 City Commission Meeting.
- c. The consideration and approval of Resolution 2678, setting a public hearing date of February 5, 2013 to address condemnation of 305 E 8th St.
- d. Award of contract for the lease/purchase loan for 2013 golf equipment purchases.
- e. Consideration of R-2680 removing the City Prosecutor from the list of executive staff for residency and adding the Municipal Services Director.

4. SPECIAL PRESENTATIONS:

- a. Central Kansas Foundation Prevention Services Department Proclamation - National Impaired Driving Prevention Month.

5. APPOINTMENTS:

- a. Appointment of Chief Brown to the Housing Authority Board for a four year term ending 10-31-2016.

6. PUBLIC HEARING:

- a. Public hearing and consideration of 2012 budget amendments.

7. UNFINISHED BUSINESS:

- a. Consideration of the 2013 Master Economic Development Agreement.

8. NEW BUSINESS:

- a. Consideration of sale of 617 North Washington as well as approval of Resolutions declaring appropriate authority and blighted nature of the building.
- b. Consideration of the Owner's Request for Annexation of the Property at 1205 Hoover Road and approval of the Annexation Agreement concerning connection to City utilities.
- c. Consideration of the Written Request of the Property Owner to Deannex Property on the South Side of Rucker Road at the west City limit line.
- d. Consideration of the Waiver of the Paving Requirement for the proposed Parking Lot at Helland Park off Rucker Road.

9. EXECUTIVE SESSION:

- a. An Executive Session to discuss issues of attorney client privilege.

10. COMMISSIONER COMMENTS:

11. STAFF COMMENTS:

12. ADJOURNMENT: